North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Wednesday, August 22, 2012

Time: 7:00 p.m.

Place: Home of Jerry Heine

W326 N6990 North Lake Drive

Hartland, WI 53029 (262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order
- 2. Approve Minutes of Previous Commissioners Meeting of July 20, 2012.
- 3. Treasurer's Report
- 4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Monches Dam Committee
 - D. Fish Management Committee
 - E. Water Safety Committee
 - F. Finance Committee
- 5. Discussion and Action on the Acquisition of Mechanical Harvester for Aquatic Plants
- 6. Final Planning for 2012 Annual Meeting
- 7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
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Bronson Haase
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